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SIPDIS

CORRECTED COPY (ADDED DROP POST - BELIZE)

SIPDIS

BELIZE CITY FOR TOM WISE

E.O. 12958: N/A TAGS: <u>BH ETTC KOMC</u>

SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK

ON LICENSE 05-050090555

- 11. This is an Action Request. See paragraphs 2 4.
- 12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 05-050090555 for the export of carbines to Belize. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.
- 13. Reason for Request: To establish the bona fides of this transaction and assure end-user, Belize Defence Force, ordered these firearms.
- 14. Action Request: Post is requested to verify the validity of this transaction and assure the firearms have been ordered by the Belize Defence Force. Post should also confirm that the end-user is aware of US regulations on United States Munitions List (USML) items, especially with regards to unauthorized re-export or retransfer. Post should confirm that the end-user takes appropriate security measures to assure these firearms are not diverted.

In its reply, Post may also comment on any other information pertinent to this transaction such as security of facilities, end-use, and concerns about the entities involved.

15. Details of license application:

DTC Case: 05-050090555

QUANTITY/COMMODITY:

10 Colt M4 Carbines, Model R0979.

License Value: USD \$15,807

SELLER:

TI. I. & E., Inc. 21 Dunbar Road Palm Beach Gardens, FL 33418 Tel: 561.662.3636

FOREIGN CONSIGNEE:

Same as End-User

FOREIGN END-USER:

Belize Defence Force Price Barracks Ladyville, Belize Tel: 501.225.2174 Fax: 501.225.2175

## **PURPOSE:**

For use by the Belize Defence Force

 $\underline{\P}6.$  Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Robert Leslie dated 01/08/2008 and Martin May dated 02/25/2008

Import Certification No. B197356 signed by Lloyd Gillett on 01/25/2008

Purchase Order (in letter form) signed by from Belize Defence Force signed by Major L.E. Sutherland dated 02/20/2008

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: http://virtuallibrary.state.gov/ BlueLanternGuidebook2006%2520 final .pdf

18. Department is grateful for Post's assistance in this matter.

RICE